

Chairperson: Supervisor James G. White, 278-4257
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, June 7, 2006 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE #19 SIDE A, 504- B, EOT
TAPE #20 SIDE A, 01-608

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)

6

EXCUSED: Supervisor Mayo-1

SCHEDULED ITEMS:

Economic & Community Development - 1

1. 06-14 From Director, Economic and Community Development, Offer to
(a)(d) purchase on a vacant County-owned highway parcel of land located to
Tape 19 the west of the Southwest corner of East Layton and South Pennsylvania
A504-525 Avenues in the City of Cudahy, Wisconsin. [**Suggested Action:**
Recommend that the subject parcel of land be declared excess to
County needs.] (Also to the Committee on Economic & Community
Development.)

ACTION BY: (Nyklewicz) To declare parcel excess to County needs.
(VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White
(Chair) -6

NOES: None

Transit - 1

2. 06T29 A report from the Managing Director, Milwaukee County Transit System
A526-542 (MCTS) requesting minor adjustments to current Route 18 bus schedules
to provide direct transit service to the new location for the Industries for
the Blind by deviating two weekday schedules at no additional operating
costs with minimal impact on existing passengers. Service would
commence June 19, 2006. **(FOR INFORMATION ONLY UNLESS**
OTHERWISE DIRECTED BY THE COMMITTEE).

Appearances:

Ken Warren, Managing Director MCTS

SCHEDULED ITEMS:

Mr. Warren explained the deviation of bus schedules on the 7:10 morning trip and the 3:53 afternoon trip.

The Committee took no action on this informational report.

Highway Maintenance - 1

3. 06T30 A543-565 A report from the Director, Transportation and Public Works regarding the issuance of an RFP and selection of a third party vendor for a Billing/Job Costing System for Highway Maintenance and Transportation Services. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The Committee took no action on this informational report.

Architecture and Engineering – 2

4. 06-272 A566-623 From Director, Transportation and Public Works requesting authorization to award a contract for the new surface parking lot at the Milwaukee County Courthouse to Reichl Construction Inc., for \$1,436,600 consisting of the Base Bid plus Alternatives A & C.

Appearances:

Greg High, Director, Architecture Engineering and Environmental

Mr. High presented a picture board to visually show the proposed look of the new surface parking lot with alternative A, the ornamental fence with precast concrete with panels and B, the courthouse facade lighting. The contractor submitted the DBD component after the review of bids. This is their 25% agreed participation with the noted subcontractors. The bids received are in line with the budget. Supervisor Weishan asked for an accounting of the funds spent on the demolition project thus far.

ACTION BY: (Nykiewicz) To approve. (VOTE 5-1)

AYES: Nykiewicz, Devine, Dimitrijevic, Quindel and White (Chair) -5

NOES: Weishan -1

5. 06T25 A624-652 A report from the Chairman, Courthouse Master Plan Oversight Committee presenting a report on its recommendation for the Courthouse Master Plan. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The recommendation from the subcommittee is to have funds budgeted in the 2007 Architecture, Engineering and Environmental operating budget

SCHEDULED ITEMS:

to cover the costs, if this initiative is to go forward.

The Committee took no action on this informational report.

Department of Public Works - 3

6. 06T26 A653-723 A report from the Director, Transportation and Public Works explaining the need for updates and repairs of the potable water supply system at the County Grounds. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Appearances:

Jack Takerian, Facilities Manager

The department is taking an aggressive approach to replace 10 of the valves each year. This process will take approximately 5 years to complete all the replacements. The requested equipment would be available to other county departments if the need arises. The funds for the equipment are available in the Water Utility Fund at this time. A future fund transfer will be requested to replace these funds.

Supervisor Dimitrijevic mentioned a pilot program "Payment in Lieu of Taxes" that could be discussed with the hospitals on the county grounds.

The Committee took no action on this informational report.

7. 06T27 A724-EOT B01-16 A report from the Director, Transportation and Public Works with a follow-up to the Committee on discussions with the City of Milwaukee-Towing Division regarding a pilot program for Sector II. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The Committee took no action on this informational report.

8. 06T28 B17-45 A report from the Director, Transportation and Public Works on the status of the de-merger of the former Department of Parks and Public Infrastructure (DPPI) and the personnel changes recommended for each department to function independently. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

The Committee took no action on this informational report.

SCHEDULED ITEMS:

General Mitchell International Airport - 8

9. 06T31 A report from the Director, Transportation and Public Works and the
B46-434 Airport Director on a study on Chapter Six of the Airport Master Plan Update "Evaluation of Alternatives" with a presentation by the consulting firm PB Aviation. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Appearances:

Barry Bateman, Director General Mitchell International Airport

Steve Ryan, PB Aviation

Jill Tiedt, PB Aviation

Mr. Ryan gave a presentation discussing five various plan options to the Airport Master Plan Study. The cost of the projects ranged from \$640 to \$800 million. These plans varied from a two-level terminal with a two-level roadway, to expansions of a separate terminal complex. The plans addressed parking, baggage claim and ticket counters.

The presentation included pros and cons for each plan. The recommendation was for terminal B3. This includes retention of the existing profile of the airport. The terminal would remain on a single level with options to extend it. This plan maintains the split roadway on one level, extends the baggage claim lobby and devices and extends ticketing around the corner. Parking expansion of the garage and future surface lots and parking structures were also included.

Estimated costs of B3 are \$640 million. The plan is demand driven with no specific time line. This is a 20-year plan. B3 allows incrementally building as needed, with a solution to the future curb-front capacity. Rental counters would remain where they are, the car rental pick-up is shifted back.

The scope of the study included looking at runways too. The C1 runway does provide a significant improvement. The cost of \$242 million with a recovery within 18 years is a justifiable project. The need for this runway is in the years 2016 to 2020 timeframe. The projected runway can accommodate most large aircrafts.

Ms. Tiedt discussed the public meetings and newsletter. The newsletter is distributed to 50,000 homes and very informative. Half of the participants appreciated the information of workshops. While others are still are concerned about airport noise. Another round of workshops and newsletters will cover the three final elements of the preferred alternative

SCHEDULED ITEMS:

to the Master Plan. The elements include environmental overview, detailed plans submitted to the FAA for funding evaluation and finally a financial evaluation of the plan.

After the County Board adopts the plan for the Federal Aviation Administration (FAA) approval, but before submission, the FAA added a requirement to the runway safety overrun area. Correction to this issue needs to proceed by 2012. The FAA will not accept applications of final plans for approval until a recommendation to address this requirement is included. The deficient runway areas are at Layton Avenue, College Avenue, 6th Street and the railroad tracks to the east. The requirement calls for an additional 1000 feet at the end of each runway.

The Committee took no action on this informational report.

10. 06-273 From Director, Transportation and Public Works and the Airport Director, requesting authorization to assign Airport Agreement No. HP-1373 currently with KRI, LLC, D/B/A Thrifty Car Rental to DTG Operations, Inc D/B/A Thrifty Car Rental. The effective date will be upon assignment of documents by all parties.

SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

11. 06-274 From Director, Transportation and Public Works and the Airport Director, requesting authorization to amend Airport Agreement No. HP-996 with Cessna Aircraft Company to include an additional 50,750 square feet for the apron addition and responsibility for repayment to Milwaukee County of the local share cost of \$76,200 from Cessna.

SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

12. 06-275 From Director, Transportation and Public Works and the Airport Director, requesting authorization to apply to the State of Wisconsin, Secretary of Revenue for a Class B Intoxicating Liquor Permit on behalf of the Midwest Airlines Best Care Club, with Mader's, Inc., as the applicant. The permit is for use in the terminal building at General Mitchell International Airport.

SEE AGENDA ITEM NO. 13 FOR COMMITTEE ACTION.

13. 06-276 From Director, Transportation and Public Works and the Airport Director,
B435-460 requesting authorization to enter into an agreement with Flight Services & Systems, for the operation of a Luggage Cart Concession at General Mitchell International Airport, subject to the terms and conditions

SCHEDULED ITEMS:

specified in Official Notice No. 6138.

ACTION BY: (Dimitrijevic) To approve items 10-13 together. (VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -6

NOES: None

14. 06-277 From Director, Transportation and Public Works and the Airport Director,
B461-494 requesting authorization to amend Milwaukee County Ordinance Subsection 4.33(1)(d)(iii) to specifically exclude from the definition of gross receipts, the Regional Transit Authority fee.

Mr. Bateman explained this is a flat add-on fee of \$2 and should not be included in gross receipts.

ACTION BY: (Devine) To approve. (VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -6

NOES: None

15. 06-278 From Director, Transportation and Public Works and the Airport Director,
B495-504 requesting authorization to amend concession agreements with seven car rental agencies to specifically exclude from the definition of gross receipts, the Regional Transit Authority fee.

ACTION BY: (Devine) To approve. (VOTE 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -6

NOES: None

16. 06T32 A status report from the Director, Transportation and Public Works and
B505-557 the Airport Director on the current projects underway at General Mitchell International Airport and Lawrence J. Timmerman Airport. **(FOR INFORMATION ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE).**

Appearances:

Barry Bateman, Director General Mitchell International Airport

Mr. Bateman provided the highlights of the projects. The significant projects with public interest are the three concourses under construction. The C Concourse with additional gates. The scheduled completion timeframe is July of 2007. The D concourse is 45-50% complete. Concourse E is just under construction. Mr. Bateman complemented the

SCHEDULED ITEMS:

Architecture and Engineering Department for their overall efforts. The projects are on time and on budget. Three other projects in the design phase are: a major taxiway improvement, the baggage claim area and the in-line baggage system. The baggage claim area is the only element of the old terminal remaining.

Fund Transfers-3

17. 06T33 From Director, Transportation and Public Works and Airport Director requesting a fund transfer for \$411,000 to provide design and construction funds for a “shell” expansion of the E Concourse food and beverage area as part of the E Concourse capital improvement project. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

18. 06T34 From Director, Transportation and Public Works and Airport Director requesting a fund transfer for \$180,000 from a surplus in the Airport’s C Concourse Project to the D Concourse Project to fund Flight Information Display (FIDs) cabinets. The result is a zero net tax levy impact as funds are from Passenger Facility Charges. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

19. 06T35
(a) From Director, Transportation and Public Works requesting a fund transfer for \$39,900 from the completed West Hampton Avenue Bridge project to the Oak Creek Parkway Bridge #741 for increased design costs, environmental documentation, public information meeting and Federal review. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

- (b) From Director, Transportation and Public Works requesting a fund transfer for \$69,500 from the completed West Hampton Avenue Bridge project to the Milwaukee River Parkway Bridge #647 for increased design costs due to changes in environmental documentation, bike path input, public information meeting and Federal review. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

SEE AGENDA ITEM NO. 19C FOR COMMITTEE ACTION.

SCHEDULED ITEMS:

- (c)
B557-58 From Director, Transportation and Public Works requesting a fund transfer for \$90,000 from the completed West Hampton Avenue Bridge project to the West College Avenue over Root River #562 for increased construction costs based on bids received. **(RECOMMENDATION: Approval to Finance and Audit Committee).**

(Chairman White informed the Committee that Items 17-19C have been withdrawn. The committee took no action on these items.)

Resolutions – 2

20. 06-282 Resolution by Supervisors Broderick, Weishan and White, providing for
B568-EOT an advisory referendum on the question of whether the State of Wisconsin
Tape 20 should grant Milwaukee County the authority to levy and additional three-
A01-82 quarters of 1% county use and sales tax, the revenue of which will be
dedicated to support county transit, parks, recreation and culture
programs and services commensurate with a decrease in the property tax
revenues used for transit, park, recreational and cultural purposes. **(Also
to the Committee on Parks, Energy & Environmental and Finance and
Audit Committee.)**

ACTION BY: (Weishan) Introduced a substitute resolution. (VOTE 3-3)

AYES: Weishan, Dimitrijevic and White (Chair) -3

NOES: Nyklewicz, Devine and Quindel-3

Motion failed.

A discussion and an example of the effect of the sales tax verses property tax relief ensued. Supervisor Quindel suggested the need to have a plan of the issues before anything is presented to the citizens in a referendum. The sales tax initiative is to remove the burden of parks and transit from property taxes.

ACTION BY: (Weishan) To lay over the resolution. (VOTE 4-2)

AYES: Weishan, Dimitrijevic, Quindel and White (Chair) -4

NOES: Nyklewicz and Devine -2

21. 06-281 Resolution by Supervisors Nyklewicz, McCue, Quindel, West and Coggs -
A83-608 Jones authorizing and directing the formation of a Work Group to study
alternative structures for the operation of General Mitchell International
Airport. **(Also to the Finance and Audit Committee.)**

**ACTION BY: (Weishan) To amend line 35 of the resolution, strike
through the operation of replace with all management and operational
structures. (VOTE 5-1)**

SCHEDULED ITEMS:

AYES: Weishan, Devine, Dimitrijevic, Quindel and White (Chair) -5

NOES: Nyklewicz -1

Appearances:

Ms. Angela Gittens, Vice President, HNBT Airport Services

A friendly amendment from Supervisor Quindel to include L J Timmerman Airport in the study was accepted.

A lengthy discussion on the manner in which a state representative handled the issue of the airport becoming a regional airport authority without input from the Milwaukee County Board or citizens ensued.

Ms. Gittens stated that she is offering no recommendation. She gave examples of her involvement with different scenarios of privatization, leasing, subleasing contracting and/or sale of some or all aspects at other airports. All cases are subject to government deed and restrictions. Privatization in the United States is close to unique in the world in aviation. Until 1996, there was no provision for privatization.

In a pilot program waiver, the language reflects that the owner of an airport can use sale or lease proceeds for non-airport purpose if 65% of the airlines agree to that. Otherwise, an airport owner must use all airport revenue for the purposes of the airport. Further restrictions regarding airline fees maintenance, operations, and aviation fees apply based on FAA regulations.

Questions, answers and comments ensued.

ACTION BY: (Nyklewicz) To approve as amended. (VOTE 5-1)

AYES: Nyklewicz, Devine, Dimitrijevic, Quindel and White (Chair) -5

NOES: Weishan-1

Chairman White requested unanimous consent that his name be added as a co-sponsor to the resolution. There being no objection, it was so ordered.

STAFF PRESENT:

George Torres, Director, Transportation and Public Works

Ken Warren, Managing Director, Milwaukee County Transit System

Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)

Greg High, Director Architecture Engineering and Environmental Services

Jack Takerian, Facility Manager

Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS:

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 11:10 a.m.

Adjourned

Carol Mueller, Committee Clerk

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice

The deadline for items for the next regular meeting (**July 12, 2006**) is July 5, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day of Wednesday, **June 28, 2006**.